



**Pat Quinn**  
Governor

**Arthur D. Bishop**  
Director

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SCHOOL DISTRICT 428  
BOARD of EDUCATION  
Special Meeting Agenda  
August 16, 2013  
10:00 a.m.

You are hereby notified of a meeting of the Board of Education of School District #428 on Friday, August 16, 2013 at 10:00 am. The meeting will be held at the

**100 N. Western, 1<sup>st</sup> floor Conference Room  
Chicago, IL 60612**

- I. Call to Order
- II. Roll Call
  - Arthur Bishop \_\_\_\_\_
  - Anthony Grady \_\_\_\_\_
  - Tresa Dunbar \_\_\_\_\_
  - James Gunnell \_\_\_\_\_
  - Carl Ellis \_\_\_\_\_
  - Donald Smoot \_\_\_\_\_
- III. Public Comment
- IV. Reports
  - a. President's Report
    - i. Mary Reynolds/Beth Compton (roles of the school board)
  - b. Superintendent's Report
    - i. Leadership course
    - ii. OEE
    - iii. Vocational
    - iv. Student Information System (youth 360)
    - v. DOC updates
- V. Old Business
  - a. Fiscal update
    - i. Pearson/FLVS contract
    - ii. Nutrition Grant
    - iii. Title I
    - iv. Art Program
- VI. New Business